AGENDA BEDFORD HOUSING AUTHORITY JANUARY 13, 2016 ASHBY PLACE – COMMUNITY ROOM

WEDNESDAY - 6:00 PM

Call to Order

Attendance

Checks and Vouchers

Minutes

CHAIRMAN'S REPORT

EXECUTIVE DIRECTOR'S REPORT

On-Going Projects

Fish #023023 ~ HVAC & Generator Project

~ Contractor/Engineer finalizing close-out documents

Fish #023024 ~ CB ADA Bathroom Upgrade

~ Continuing completion of final punch list items.

Fish #023029 ~ Ch. 667-1 Kitchen and Bathroom Modernization (Building B)

~ Update on project change orders and additional time added

Social Services Program

~ Memorandum of Agreement has been fully executed with the Town of Bedford, BHA and Community Preservation Committee

New Business

Maintenance Update

40 Work orders completed in December

Tenant Update

Apt. H5 ~ Waiver to keep vacant for next building renovation project approved by DHCD for one year.

Adjournment